ISC Meeting Agendum & Minutes

Date: October 10, 2012 Time: 1:30 p.m. Location: ISD - Grand Central

Jon Zaman	Peter Ambs	Laurie Schatzberg
City Council	ITSD	UNM
Dr. Bernard J. Sharum	Chris Framel	Clint Hubbard
Capella University	Water Utility	APD

WHAT	WHO	TIME	MINUTES
Housekeeping:			
Call to order	Peter	1	
	Ambs		
Roll Call	Lydia	1	
Review and	Peter	1	
Approve	Ambs		
Agendum			
Review and	Peter	2	Last meeting held: September 12, 2012 –
Approve	Ambs		POF CONTRACTOR OF CONTRACTOR O
Minutes from			
Previous ISC			ISC 09-12-12.pdf (134 KB)
Meeting			(15) (15)
Public			
Comment			

TRC Actions

10

Date: October 04, 2012 - Time 10:00AM - We did not have a quorum. We had a total of 10 present, and we needed a total of 13. Therefore, The Committee had to cast their Votes On-Line.



Agenda & Minutes for TRC 10-0...

> RTCC video - Jeff S. McDonald - \$308,934.84 - Ardham hardward. Committee voted online and this was approved.

Member	Person Representing(print name)			
ITSD – Division Manager	Peter Ambs			
ITSD – Application Manager	Brian Osterloh			
ITSD – Communications Manager	Polo Fierro			
ITSD – Infrastructure and Operations Manger	Andre O'brien			
Animal Welfare				
Aviation				
Cultural Services	Dave Mathews			
Cultural Services - Library	John Meier			
Environmental Health				
Family and community Services				
DFAS – ERP				
DFAS – Purchasing	Bernadette Sandoval			
DFAS – Risk Management				
Fire				
Municipal Development	Robert Nunez			
Parks and Recreation	Andy Garcia (Sandy Zuschlag)			
Planning				
Police	Clint Hubbard			
Senior Affairs				
Solid Waste Management	Tony Schupp			
Transit	Joe Saraphone (Stan Low)			
Water authority				
Date: September 20, 2012 – Time 10:00AM				

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Sunport Kronos Time track system – Patrick Frias-\$157,994.15 - Kronos Time tracking system with employee licenses, Hardware and maintenance, cloud based. PT services will come later. Robert Nunez made a motion to approve. Stan Low second the motion. Remaining agreed.

Standard Equipment over \$25K Approved by the IT Services Manager		2	 EHD - AQD - HP Z1 Desktop/HP 2570P Laptop - Danny S. Nevarez - \$27,045.48 - 6 - HP Z1 Desktop Operating systems - Windows® 7 Professional64 Processor - Intel® Xeon E3-1245 3.3Ghz 8MB HP 2570P Laptop Operating system - Windows® 7 Professional 64 Processor - Intel® Core i7-3520M Processor, 2.90 GHz, (Turbo up to 3.6 GHz), 1600 MHz, 4 MB L3 Cache. PCs will be used to replace aging and unreliable Air Quality staff equipment.
New Business		0	
Review IS Requests over \$25K	All	15	 Sunport Kronos Time track system – Patrick Frias-\$157,994.15 - Kronos Time tracking system with employee licenses, Hardware and maintenance, cloud based. PT services will come later. Sunport Kronos Time track syst SciQuest – Mark Leech - \$77,000.00 - This project will replace the City's RFP procurement website Sicomm.net with SciQuest. Sicomm.net no longer fit Purchasing's
			strategic vision. There have also been a number of service issues with the application. Sicomm.net has also recently filed for Chapter 11 protection. SciQuest .pdf (95 KB) • RTCC video - Jeff S. McDonald - \$308,934.84 - Ardham hardward.

			RTCC MVR.pdf (92 KB)
Review and	All	0	
Approval of			
Policies			
Other New Business			
Large Project			
Status			
Unfinished			
Business			
Problems,	All	0	
Warnings,			
Situational			
Awareness,			
Saved			
Rounds?			
Action Items		0	
Total Time		32	